

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH SCHWANER

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/17/2004, AGAINST MOS SCHWANER: ALLEGATION(S):

- 1. DISPUTE NOT DOMESTIC
- 2. OFF DUTY EMPLOYMENT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/12/2018, AGAINST MOS SCHWANER: ALLEGATION(S):

1. THREATEN TO - ARREST

ACTION TAKEN: VERBAL INSTRUCTIONS CASE STATUS: CLOSED ON 05/24/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/15/2018, AGAINST MOS SCHWANER: ALLEGATION(S):

- MEMOBOOK INCOMPLETE/IMPROPER
- 2. FAIL TO NOTIFY SUPERVISOR
- 3. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 02/15/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/11/2019, AGAINST MOS SCHWANER: ALLEGATION(S):

COMPUTER MISUSE

CASE STATUS: CLOSED ON 10/04/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201500837 REPORT DATE: 02/04/2015 INCIDENT DATE: 02/04/2015 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

2. OTHER MISCONDUCT NNITED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS.

Disclosure # 6:

CCRB CASE: 201802248 REPORT DATE: 03/23/2018 INCIDENT DATE: 03/14/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez District Attorney Kings County